



Freedom Convoy

PERSON OF INTEREST PROFILE

Protected B - Medium Sensitivity - Particularly sensitive information requiring protection.		
☒	Third Party Rule	This report and the information contained herein are for the attention of the designated recipient and are not to be further disseminated without the approval of the officer in charge of the investigation.

Date of Report:	12 February 2022
Report Author:	DC Muhammad ANWAR # 13505 – IOA GTGH
Subject:	

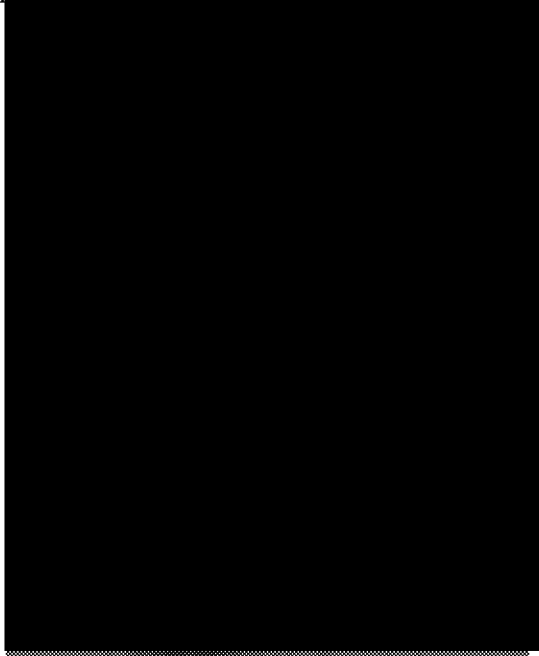
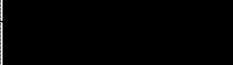
*Person of Interest profiles prepared for situational awareness as part of the Intelligence Preparation for Operations process are not to be included in operational files or utilized for investigative purposes. These profiles are created for the purpose of unit awareness of individuals belonging to **organized crime groups** operating in the unit's area of responsibility (AOR) and to facilitate tactical priority setting in conjunction with OPP Regions. Ensure that relevant information is appropriately sourced. All information contained in this profile must be sourced to an official law enforcement, government database or to an investigative file. POI profiles required for investigations will be properly processed by your unit IOA.*

Naming Convention:

Save document as: yyyy mm dd TARGETSURNAME, FIRSTNAME POI.docx



Person of Interest Profile

GENERAL INFORMATION		
	Name:	
	DOB:	
	Alias:	Enter alias / nickname.
	FPS:	
	Height:	
	Weight:	
	Current Actual Address:	
	Telephone Number(s):	
	Home:	Enter POI home number.
	Cell:	
Business:	Enter POI business number.	
Date of Photo:	21-May-2002	Relevance:
Source of Photo:	Windsor PS Mugshot	Articulate the POI relevance i.e. crime group name, OMG name/chapter and membership status.
ASSOCIATED VEHICLE(S):		
Enter relevant information regarding vehicle(s) operated by POI.		
OCCUPATION:		
Enter occupation and employer-related information (if applicable).		
COMMENTS:		
WANTED by Calgary Police Service		

CRIMINAL HISTORY:	
CPIC / CNI / CR II	
Date Queried:	2022-02-11
 - No Criminal Record	

¹ MTO-ISS query. Accessed: 11 Feb 2022

² LP20134828



Person of Interest Profile

****WANTED**** (Calgary Police Service)

RADIUS: ALTA ONLY

EXP: 2023-12-01

WARRANT OFF (CW)

ARREST 266CC *ASSAULT* 2013-06-27

- Other -

Date Queried: 2022-02-11

CFRO negative

POLICE DATABASES:

- RMS -

Date Queried: 2022-02-11

2020 06 21/ LP20176432: POI advised that her [REDACTED] mistress [REDACTED] just attended her residence and requested her boyfriend fix her vehicle and a subsequent heated verbal argument ensued. POI struck [REDACTED] in the left eye with her right hand with a closed fist and she pushed [REDACTED] back. POI ran outside with a baseball bat and gestured at [REDACTED] like she was going to hit her with it. Victim requests no further action. POI was issued a warning.

2011 01 26/ LP11021440: Complainant's [REDACTED] (POI) was on conditions not to communicate with him. She had been calling and texting him several times.

2008 08 17/ AM08003257: POI was arrested for outstanding warrants from Windsor police service.

2001 05 16/ 000435652: POI was removed from her father's residence under Trespass Act.

- PIP -

(NOTE: Investigative use of information obtained through PIP must be approved and verified by the originator of the information. The authorized user of the information must also complete a "PIP-Record of Information Used By" report which is accessible through Niche RMS)

Date Queried: 2022-02-12

2021 03 29/ GO VA 2021-53287/ Vancouver PD: POI reported a theft from her [REDACTED] ON [REDACTED] that was parked in the Parkdale on the corner of Seymour St and Nelson St, Vancouver.

2020 09 28/ GO VA 2020-172803/Vancouver PD: Police attended [REDACTED] Vancouver for suspicious activity. Information received was numerous suspicious events happening late in the evening appearing to be related to property crime. ON [REDACTED] registered to POI observed parked behind the property.

2008 08 17/GO WI 2008-52261/Windsor PS: Warrants executed.

2006 12 05/GO WI 2006-87185/Windsor PS: POI was charged with Fail To Attend Court on a PTA.

2006 10 01/ GO WI 2006-69520/Windsor PS: Officers on patrol observed the POI causing disturbance by creaming and intermittently slapping a male near Chubby Pickle Salon (762 Ouellette Ave). The officers approached the POI and instructed her to stop yelling as she was causing a disturbance. She turned towards the officers and yelled, Fuck you, who are you to tell me what to do. She then turned back towards the male and started verbally berating him at the top of her lungs. She was waving her arms and slapping the back of his head. Subsequently the POI was arrested for Causing a Disturbance.

- PROTECTED B -

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Person of Interest Profile

POI has numerous domestic PIP occurrences between 2004 and 2016.

DRIVER'S LICENCE:

Date Queried: 2022-02-11 (includes Address History and Registered Vehicles)

STATUS LICENCED 4YR:Y

ADDRESS HISTORY:

Eff. Date:	Address:	Postal Code:
2022-01-31		
2020-02-05		
2019-09-26		
2019-03-05		
2018-06-08		
2017-06-29		
2015-11-23		
2012-12-10		
2005-04-12		
2001-10-17		

REGISTERED VEHICLE(S):

Plate: Year: Make: Model: Color: VIN

VEHICLE PHOTOS:

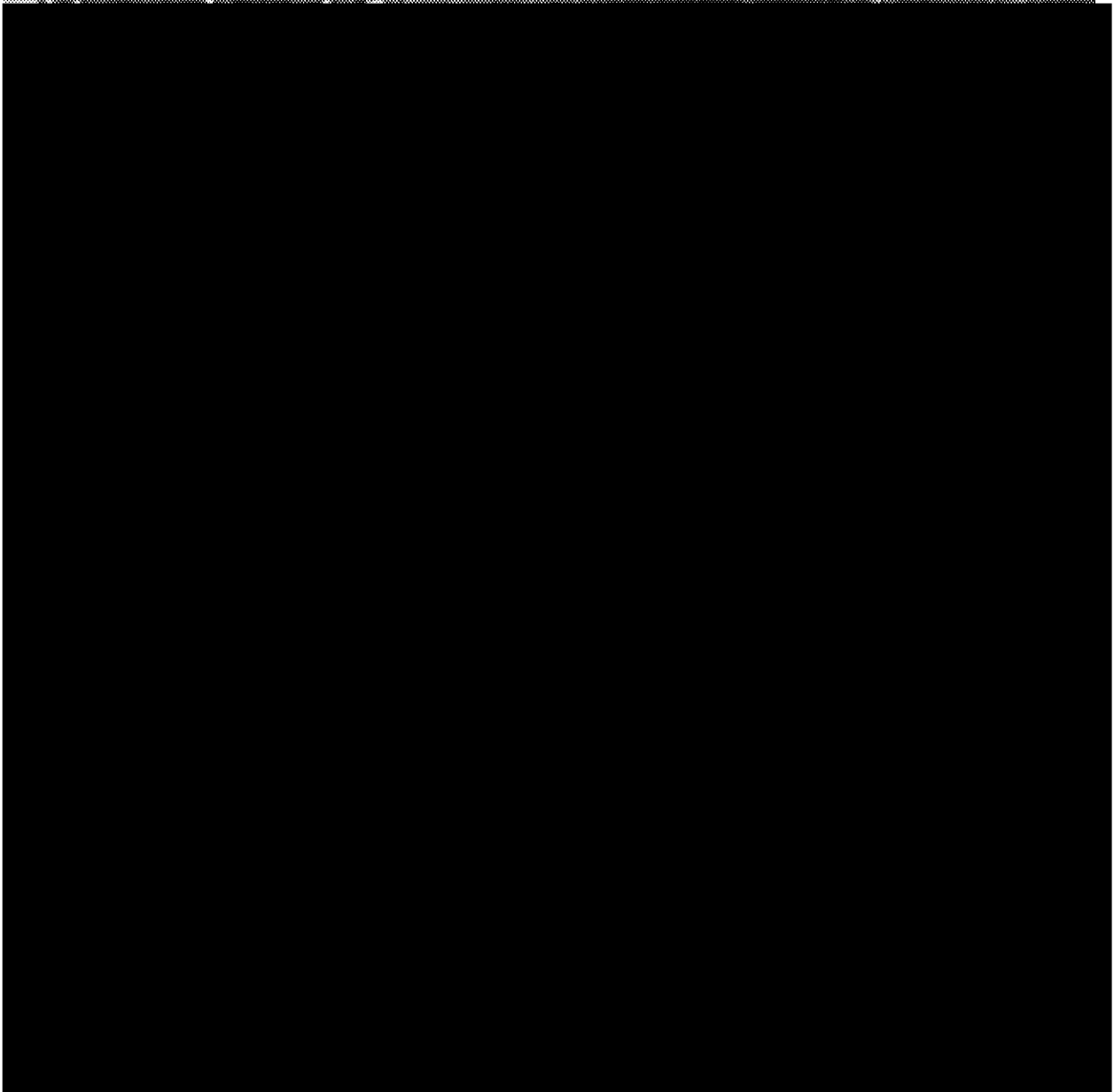
Enter / paste any available vehicle photos.

RESIDENCE PHOTOS / MAPPING:

Date Queried: 2022-02-10



Person of Interest Profile



Land Registry Queried:	Enter query date. (Delete row if not applicable) Property owner:
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BUSINESSES / LOCATIONS FREQUENTED:

Enter any known businesses/locations frequented.
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FAMILY AND KNOWN ASSOCIATES:

Family:



Person of Interest Profile

• [REDACTED] • [REDACTED]

SOCIAL MEDIA:

Date Queried:	Enter review date.
Enter / paste any information / captures regarding the POI's social media presence.	

OTHER PHOTOS:

Enter / paste any additional photos of relevance.

ADDITIONAL INFORMATION:

Enter any other information deemed relevant that has not been otherwise captured.

³ PIP query. 2006 07 27/ GO WI 2006-51992/Windsor PS.

⁴ PIP query. 2018 05 06/ GO WI 2018-35475/Windsor PS.